



**MEETING MINUTES
VILLAGE OF RYCROFT
REGULAR COUNCIL MEETING
MAY 5, 2021
VILLAGE OF RYCROFT COUNCIL CHAMBERS**

PRESENT: **James Verquin** **Mayor**
 Roxann Dreger **Deputy Mayor**
 Joanne Chelick **Councillor**
 Diahann Potrebenko **Councillor**

Peter Thomas **Chief Administrative Officer**

ABSENT: **Dwayne Kotyk** **Councillor (with notice)**

1. CALL TO ORDER

Mayor Verquin called the meeting to order at 6:30 p.m.

2. ADOPTION OF AGENDA

2021-5-5-122 **MOVED** by Deputy Mayor Dreger that Council approve the Village of Rycroft Regular Council meeting agenda dated May 5, 2021 with the following addition:
ADD 11.1 Personnel Issue **CARRIED**

3. ADOPTION OF PREVIOUS MEETING MINUTES

3.1 Minutes from the April 20, 2021 Regular Council Meeting

2021-5-5-123 **MOVED** by Councillor Chelick that Council approve the April 20, 2021 Regular Council meeting minutes as presented. **CARRIED**

4. PUBLIC HEARINGS

5. DELEGATIONS

6. CAO REPORT

6.1 CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart.

2021-5-5-124 **MOVED** by Councillor Potrebenko that Council approve the purchase of street sweeper attachment parts of a gutter broom, water spray kits and tank in the amount of \$6,400 for cleaning the Village roads. **CARRIED**

2021-5-5-125 **MOVED** by Deputy Mayor Dreger that Council accept the CAO Report, Action Item List, Calendar, Strategic Priorities Chart, and Public Works Update as presented. **CARRIED**

7. COUNCILLOR REPORTS

Councillor Chelick
April 22 CPFRC Meeting

Councillor Potrebenko

April 30 AUMA Policing Meeting
 May 3 Rycroft Library Board Meeting

Deputy Mayor Dreger

April 22 CPFRC Meeting

2021-5-5-126 **MOVED** by Councillor Chelick that Council accept the verbal Council member reports as presented. **CARRIED**

8. PREVIOUS BUSINESS**9. NEW BUSINESS****9.1 AUMA RE: Municipal Tools to Support Affordable Housing Workshop May 13**

2021-5-5-127 **MOVED** by Deputy Mayor Dreger that any Council member available to attend the Alberta Seniors & Community Housing Association workshop on Municipal Tools to Support Affordable Housing be enabled to do so. **CARRIED**

10. CORRESPONDENCE ITEMS**10.1 AB NWT Legion Military Service Recognition Book Ad Thank You****10.2 CN Rail Dangerous Goods Report****10.3 Letter to Minister Madu from County of Paintearth RE: Support for RCMP****10.4 Minister of Agriculture RE Relocation of AFSC Office in Spirit River****10.5 AFSC Confirming Relocation Option****10.6 CN Rail 2021 Vegetation Program Community Notice****10.7 County of Grande Prairie G5 Partnerships Opportunities****10.8 Rycroft Library Board Financial Statements 2020****10.9 Town of Magrath Letter of Support For RCMP**

2021-5-5-128 **MOVED** by Councillor Potrebenko that Council accept the correspondence items 10.1 to 10.9 for information. **CARRIED**

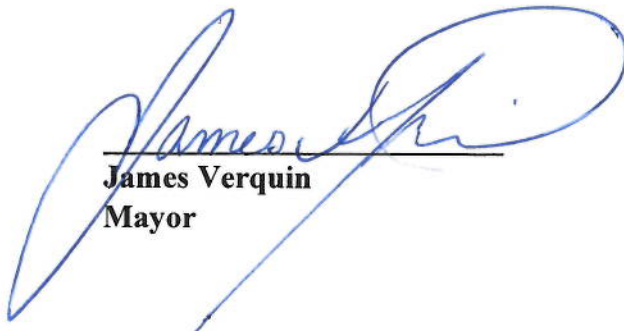
11. CLOSED MEETING

2021-5-5-129 **MOVED** by Mayor Verquin that Council move to a closed meeting at 7:11 p.m. in order to review a personnel issue. **CARRIED**

2021-5-5-130 **MOVED** by Mayor Verquin that Council come out of the closed meeting at 7:33 p.m. **CARRIED**

12. ADJOURNMENT

Mayor Verquin adjourned the meeting at 7:33 p.m.



James Verquin
 Mayor



Peter Thomas
 Chief Administrative Officer